

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
February 10, 2020**

**CALL TO ORDER**

Lorie Fulkes called the meeting to order at 7:00p.m.

**VERIFICATION OF QUORUM**

Board members present included Chet Zwissler, Susan Kellicut, Fred Thomas, Bonnie Frank and Buz Phillips. Brian Wallace and Brian Kenfield were absent. Lorie Fulkes represented HMI. There were three (3) homeowners in attendance.

**PROOF OF NOTICE**

The agenda was posted at the community bulletin board at the clubhouse and the meeting signs were posted at all entrances to the community forty-eight (48) hours prior to the meeting.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the January 13, 2020. Fred made a motion to approve the minutes. Buz seconded the motion. A vote was called. All in favor, motion carried.

**MANAGER'S REPORT**

Lorie reviewed the manager's report dated February 10, 2020. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

**COMMITTEE REPORTS**

*ACC:* Fred reported six (6) applications were received since the last meeting.

*ITT/Netlines:* A few changes needed to be made. Buz will email the final copy.

*Social:* A re-gifting event is scheduled for February 16<sup>th</sup>. The community garage sale is scheduled for March 27<sup>th</sup> and 28<sup>th</sup>. Buz would like to try to get a team together for pickle ball and have more social events. The Board asked if he wanted to spear head the social committee, he declined.

*Landscaping:* Eastwood is on the bi-weekly schedule. All is good at this time.

*Caring Hands:* A donation will be made for pancreatic cancer on behalf of Darlene Peterson.

**OLD BUSINESS**

*Fences on Pond:* Chet made a motion to table until the next meeting. Sue seconded the motion. A vote was called. All in favor, motion carried.

**OLD BUSINESS CONTINUED**

*Roads:* The engineer report came back. The board reviewed. Vendors will be contacted for revised proposals. The board asked for a 2 inch base and 2 inch finish.

*Entrance Signs:* Donna from Horizon Signs was contacted and will be working up some ideas.

**NEW BUSINESS**

*Easement Area:* This item was tabled due to proposal not being available.

Discussion was held on residents parking on lawns.

**NEXT MEETING**

The next meeting will be held on March 9, 2020.

**ADJOURNMENT**

Fred made a motion to adjourn the meeting. Chet seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 7:55p.m.

Respectfully submitted on behalf of the Secretary of the Association,

*Lorie Fulkes*, LCAM, CMCA  
HMI